Honolulu, Hawaii

March 75

2014

RE: H.C.R. No. 97 H.D. 1

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Seventh State Legislature Regular Session of 2014 State of Hawaii

Sir:

Your Committee on Water & Land, to which was referred H.C.R. No. 97 entitled:

"HOUSE CONCURRENT RESOLUTION REQUESTING A FINANCIAL AND MANAGEMENT AUDIT OF THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY,"

begs leave to report as follows:

The purpose of this measure is to request the Auditor to perform a financial and management audit of the Hawaii Community Development Authority.

Kaka'ako United; Kaka'ako Makai Community Planning Advisory Council; and numerous concerned individuals testified in support of this measure. The Executive Director of the Hawaii Community Development Authority commented on this measure.

Your Committee has amended this measure by:

(1) Limiting the scope of the audit to be performed from a financial and management audit of the Hawaii Community Development Authority to an audit of the Authority's method and process for determining impact on and adequacy of infrastructure facilities for development projects in a community development district and the role of the City and County of Honolulu in that determination;

- (2) Changing its title to read: "REQUESTING AN AUDIT OF THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY'S METHOD AND PROCESS FOR DETERMINING IMPACT ON AND ADEQUACY OF INFRASTRUCTURE FACILITIES FOR DEVELOPMENT PROJECTS IN A COMMUNITY DEVELOPMENT DISTRICT AND THE ROLE OF THE CITY AND COUNTY OF HONOLULU IN THAT DETERMINATION."; and
- (3) Directing that an additional certified copy of this measure be transmitted to the Director of Planning and Permitting of the City and County of Honolulu.

As affirmed by the record of votes of the members of your Committee on Water & Land that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 97, as amended herein, and recommends that it be referred to the Committee on Finance in the form attached hereto as H.C.R. No. 97, H.D. 1.

Respectfully submitted on behalf of the members of the Committee on Water & Land,

nude E. Landin

CINDY EVANS, Chair

State of Hawaii House of Representatives The Twenty-seventh Legislature

Record of Votes of the Committee on Water & Land

Bill/Resolution No.: HCR 97	Committee Referral:	Date	3/24/14	
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: □ Pass, unamended (as is) □ Pass, with amendments (HD) □ Hold □ Pass short form bill with HD to recommit for future public hearing (recommit)				
WAL Members	Ayes	Ayes (WR)	Nays	Excused
1. EVANS, Cindy (C)				
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2. LOWEN, Nicole E. (VC)				
3. CULLEN, Ty J.K.			7(2)(4)(3)	
4. HANOHANO, Faye P.				
5. KAWAKAMI, Derek S.K.				
6. LEE, Chris				·
7. SAY, Calvin K.Y.				
8. NISHIMOTO, Scott Y.				
9. FALE, Richard Lee				
3. TABL, Renard Dec				
10. THIELEN, Cynthia				
		·		
			-	
TOTAL (10)	6	2		2
The recommendation is: Not Adopted Not Adopted				
If joint referral, did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				